



City of Austin Downtown Commission

Wednesday, February 20, 2013
5:30 p.m.
City Hall Room 1101 (Boards & Commissions Room)
301 W. 2nd Street

AGENDA

1. **Call to Order and Introductions**
2. **Citizen Communications**
 - The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.
3. **Approval of Minutes of the January 16, 2013 Meeting**
 - Discussion and Action
4. **Bike Share Program**
 - Presentation by Annick Beudet
 - Discussion and Possible Action on Recommendation
5. **C14-2012-0080 ACC 1204 West. Ave – Rezoning from LO, MF-4 and CS to DMU; C14-2012-0081 ACC Block 153 – Rezoning from UNZ (unzoned) and UNZ-H to DMU and DMU-H, and; C14-2012-0082 ACC Block 152 – Rezoning from GO and LR-CO to DMU**
 - Presentation
 - Discussion and Action on Recommendation
6. **C14-2012-0083 Cirrus Logic – Rezoning from DMU-CO-CURE and LO-GO to DMU-CURE and DMU**
 - Presentation by Richard Suttle
 - Discussion and Possible Action on Recommendation
7. **Code Amendment relating to Historically Significant Buildings on Rainey Street**
 - Presentation by Steve Sadowsky, City of Austin Historic Preservation Officer
 - Discussion and Possible Action on Recommendation
8. **Briefing on City of Austin Artwork Donation and Loan Policy Revision**
 - Presentation by Megan Crigger, Cultural Arts Division Manager and Meghan Turner, Art in Public Places Administrator
9. **Republic Square Master Plan**
 - Discussion and Possible Action on Recommendation (presentation was made at January 16 meeting)

- 10. Working Groups**
 - A. Report from Working Group studying a pilot project to convert a downtown alley into a temporary public space
 - B. Report from Working Group studying Rainey Street noise issues and recommendations
 - C. Creation of a Working Group to develop a recommendation on which downtown projects the Planning Commission would seek the Downtown Commission's input before Planning Commission action
 - Discussion and action
- 11. Strategic Planning / Work Plan**
 - Discussion and action to set an agenda for a commission strategic planning / work plan session
- 12. New Items for Information from Commission Members**
- 13. Items from Staff**
- 14. Potential Future Agenda Items**
- 15. Adjournment**